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**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**  
**Workshop & Regular Meeting**  
**March 8, 2017**  
**MINUTES**

**WORKSHOP**

**Call to Order** was made at 5:30 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** John Henderson, Ron Hough, Jeffrey Scheetz, Thomas Farley, Township Solicitor, and Krista Predmore.

**Motion** to suspend the workshop and open executive session regarding personnel was made by Mr. Henderson with a second by Mr. Hough. Voting: All in favor. **Motion** carries.

**\*\*EXECUTIVE SESSION\*\***

**Motion** to adjourn executive session and the workshop was made at 6:40 p.m. by Mr. Henderson with a second by Mr. Hough. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was made at 6:41 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** John Henderson, Ron Hough, Jeffrey Scheetz, Thomas Farley, Township Solicitor, and Krista Predmore.

**Public Comment on Agenda-** Mr. Beodeker regarding workshop items and Doolan Road resident regarding request for hidden driveway sign.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated February 22, 2017 was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

**Treasurer's Reports**

2. **Motion to accept Treasurer's Report dated March 8, 2017** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$14,142.45** was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.



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4. **Motion to pay Recreation Fund Bills in the amount of \$492,708.74** was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
5. **Motion to pay Liquid Fuels bills in the amount of \$1,111.23** was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

#### **OLD BUSINESS:**

6. **Motion** to appoint William Errico to the Delaware Township Planning Commission for a 1 year term was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
7. **Motion** to appoint Thomas Ryan to the Delaware Township Planning Commission for a 2 year term was made by Mr. Hough with a second by Dr. Scheetz. Voting: Aye: Hough, Scheetz. Nay: Henderson. **Motion** carries.

#### **NEW BUSINESS**

8. **Amended Motion** to advertise for hiring of part-time seasonal gatekeepers at a rate of \$8.00 per hour for a maximum of 30 hours per week Memorial Day weekend to Labor Day was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
9. **Amended Motion** to advertise for the hiring of part-time lifeguards at a rate of \$10 per hour for a maximum of 35 hours per week Memorial Day weekend to Labor Day was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
10. **Amended Motion** to advertise for hiring of part-time maintenance/roadcrew help at a rate of \$10 per hour for a maximum of 35 hours per week May through September was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
11. **Motion** to amend Township hall use approval from Saturday, March 4, 2017 to Sunday, March 26, 2017 for Warrior Extreme Cheer from 7:00am to 11:30pm for their end of season party for cheerleaders and coaches was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

- 12. Motion** to amend Quarry use approval from Sunday, April 2, 2017 to Saturday, April 1, 2017 from 9am to 12pm by PEEC for college aged school field trip was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
- 13. Motion** to amend Quarry use approval from Tuesday, April 11, 2017 to Sunday, April 9, 2017 from 9am to 12pm by PEEC for college aged school field trip was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
- 14. Motion** to approve Fields 1,2,3, and 4 use request by Dingman Delaware Little League for their regular season from March 25, 2017 through June 30, 2017; Monday through Friday from 5:00pm to 8:00pm and Saturdays from 9:00am to 5:00pm was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
- 15. Motion** to approve Fields 1 and 2 use request by Dingman Delaware Little League for all-star season from June 30, 2017 through July 30, 2017; Monday through Fridays from 5:00pm to 8:00pm and Saturdays 9:00am to 5:00pm was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Scheetz, Hough. Nay: None. **Motion** carries.
- 16. Motion** approve Fields 1 & 3 use request by Men's Softball for their spring season, May 7, 2017 through October 8, 2017, on Sundays only from 9:00 am to 3:30 pm was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Hough, Henderson, Scheetz. Nay: None. **Motion** carries.
- 17. Motion** to approve Fields 1 & 3 use request by Men's Softball for a tournament on Saturday, May 27, 2017 from 9:00 am to 3:30pm with a rain date of Sunday, May 28, 2017 was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
- 18. Motion** to approve Akenac Park use request by Safe Haven of Pike County, Inc. on July 1, 2017 from 7am to 1pm for Colorfest was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.
- 19. Motion** to approve Akenac Park use request by M. Templin on July 22, 2017 from 9am to 7pm for a family reunion was made by Mr. Hough with a second by Mr. Henderson. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

**20. ADDED Motion** to provide a wage increase to Lori McCrory in the amount of \$1.00 per hour which equals an hourly pay rate of \$12.50 beginning in the next payroll period and for full-time status to begin on May 1, 2017 was made by Mr. Henderson with a second by Mr. Hough. Voting: Aye: Henderson, Hough, Scheetz. Nay: None. **Motion** carries.

**EVENT ANNOUNCEMENTS:**

Spring Electronic Recycling Day – Saturday, April 1, 2017 from 8am to 4pm. Cost: \$10 per car load.

Breakfast with the Easter Bunny & Egg Hunt at Akenac Park – Saturday, April 8, 2017 10am - 12pm

Delaware Township Volunteer Ambulance Corp. Annual Easter Plant & Bake Sale – 4/14 12pm-7pm and 4/15 10am-4pm

Corn Beef & Cabbage Dinner at the American Legion on Ball Park Road – Sunday 3/12; 2pm until gone.

**PUBLIC COMMENT**

Public comment consisted of, but was not limited to the following: Mr. Beodeker and the Pike County Dispatch inquired about PEEC's quarry use and insurance requirements; Dr. Scheetz thanked the Delaware Township Volunteer Fire Company for the plaque presented to the Supervisors at their annual dinner dance; Mr. Byrne requested a resolution to statements made regarding Mr. Hough and the earned income tax; Ms. O'Hare from Safe Haven of Pike County thanked the Supervisors for usage of Akenac Park for Colorfest and invited them to attend the ribbon cutting on March 13<sup>th</sup>; Mr. Pannetta appeared on behalf of DDLL discussing various expenses for field maintenance and the need for contribution by other leagues using the fields; and Mrs. Bukaj requested an explanation for Mr. Ryan's appointment to the Planning Commission.

**Motion** to close the regular meeting was made by Mr. Hough with a second by Mr. Henderson. Voting: all in favor. **Motion** carries.

**Motion** to re-open the workshop was made by Mr. Hough with a second by Mr. Henderson. Voting: all in favor. **Motion** carries.

The following items were discussed during the workshop:

- Emergency Management Training - G. Beodeker
  - Pike County Hazard Mitigation Plan

- Fire Company purchase of new tanker truck
- Akenac Playground
- Employee handbook update
- Concession stand materials
  - Rental agreement needed; punch list of inspection items
- Amendment to Ordinance 601
- pyrite

**Motion** to adjourn the meeting was made at 8:14 p.m. by Mr. Henderson with a second by Mr. Hough. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer